

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 2, 2005 — Agenda Item V(b)

Resolution No. 05-15

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR EMERGENCY RESPONSE AND REPAIRS TO PARKLANDS MANAGED BY THE MRCA AS A RESULT OF THE SEVERE STORMS OF EARLY 2005.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES acceptance of a grant from the Santa Monica Mountains Conservancy for emergency response and repairs to parklands managed by the MRCA as a result of the severe storms of early 2005; and
2. ADOPTS the staff report and recommendations dated March 2, 2005; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2th day of March, 2005.

Date:

Executive Officer